

AGENDA
State Employee Benefits Committee Meeting
August 16, 2010 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of June 28, 2010 meeting*
3. Director's Report
4. Health Fund Financials
 - a. June 2010 Fund & Equity
5. Health Care Reform Updates
6. Health Management Program Update and Engagement Strategy*
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Executive Session (Health Appeal)*
11. Next meeting is scheduled for **Monday, September 27, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.